

## **WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL**

**Wednesday, December 15, 2010 @ 9:00 a.m.**

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, December 15, 2010, at 9:00 a.m.

The following members participated:

Kelley Goes  
Michael Kelemen  
Mike Friloux  
Kyle Schafer  
Erica Mani  
Tony Sereda (via phone)  
Ken Arndt  
Dr. Jan Fox (via phone)  
Jimmy Gianato  
Elaine Harris (via phone)

Additional participants:

Andrea Rayl  
Jim Pitrolo  
Philip Skeens  
Amad Mirzakhani  
Jennifer Smith  
Kevin Lazor  
Phil Weikle  
James Patterson  
Mark Polen  
Mike Hohn  
David Beard  
Greg Florence  
David Boch  
Vicki Allen  
Tom Susman  
Perry Rios  
Cindy Smith  
Jon Dunlap  
Marcel Forten  
Mike Sims  
Mitch Carmichael  
Jim Martin  
Dana Waldo  
Billy Jack Greg

Joe Starsick  
Scott Cosco  
Mike Todorovich  
Dan O'Hanlan  
Eric Eyre  
Brandy Messer (via phone)

After a quorum was established, Chair Goes welcomed the Council and called the meeting to order.

## **Business**

Chair Goes asked for the approval of the minutes from the November meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

Chair Goes then asked Jim Martin to begin the scheduled presentations.

## **Presentations**

Jim Martin, President & CEO of Citynet started the presentation by giving a background on Citynet. Mr. Martin then turned over the floor to his business partner, Mike Friloux, to explain the term "middle-mile" to the Council.

The next presentation was given by Dana Waldo, Senior Vice President and General Manager of Frontier in West Virginia. Mr. Waldo updated the Council on some projects Frontier will be undertaking in the future. Mr. Waldo also spoke on "middle-mile" networks within the state.

The last presenter, Colonel Mike Tedorovich, who manages the day-to-day administration of the NTIA grant, updated the Council on the implementation of the grant and gave some completion dates as required by the NTIA. Colonel Tedorovich asked Jon Dunlap with the WV Office of Technology to address the Council on their role in the implementation of the grant.

## **Other Business**

Chair Goes informed the Council that the Attorney General's Office had issued an opinion on the authority of the Council and copies were available for all members.

Chair Goes announced that this would be her last meeting as Chair of the Council as she would be leaving her position as Secretary of the Department of Commerce.

## **Public Comment**

There was no public comment.

**Adjournment**

The next meeting will be noticed for February 24, 2011, at 9:00 a.m. The meeting location, call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 11:24 a.m.